CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
12/19/2018

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on December 19, 2018 at 8:30 AM at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

1. **Call to Order**
2. **Prayer**
3. **Public Comment**

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than three minutes. Board members may request that a discussed item be placed on a future agenda. The Board takes public comment on all Regular Agenda items during the discussion of those items.

4. **Consent Agenda**
   a. Consider approving the November 28, 2018 meeting minutes.
   b. Consider approving the necessary Corporation Disbursements
   c. Consider approving the November 2018 Financial Statements
5. **Regular Agenda**
   a. Consider a resolution authorizing the Board President to execute an electric utility transmission line easement on behalf of the Development Corporation conveying to AEP Texas, Inc. A 100 foot perpetual utility easement across land owned by COSADC generally known as Phase II of the San Angelo Business and Industrial Park (Presentation by Robert Schneeman, Economic Development Project Manager)
   b. Update presentation regarding the 2017 COSADC contract Audit (Presentation made by Internal Auditor, Brandon Sanders)
   c. Consider a resolution authorizing the president to negotiate and execute Task Order No. 3 to Professional Services Agreement, RFQ DC-02-17, with Parkhill Smith & Cooper, Inc. in a sum not to exceed $15,000, to perform professional engineering and surveying services for revised final plat relating to Phase II and Phase 2.2 of the San Angelo Business & Industrial Park, subject to approval of the City Council. (Presentation by Robert Schneeman, Economic Development Project Manager)

d. Update presentation regarding the recently completed property appraisal report of property at the San Angelo Business & Industrial Park by Stribling-Probandt Appraisal, LLC (Presentation by Robert Schneeman, Economic Development Project Manager)

6. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

a. Section 551.087 to deliberate regarding commercial or financial information that the Board is receiving from business prospects with whom economic development negotiations are being conducted, and discuss financial or other incentives relating to the following projects:

Project 2018-S224

Project 2018-R905

Project 2018-C345

Project Pak

Principal LED

7. Follow Up and Administrative Issues

a. Announcements and consideration of Future Agenda Items

8. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 14th day of December, 2018 at 4:00 p.m.

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Guy Andrews, Economic Development Director

All agenda items are subject to action. All contracts/agreements may be subject to further negotiation prior to execution. The Board reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code. In compliance with the Americans with Disabilities Act, the City of San Angelo Development Corporation will provide for reasonable accommodations for persons attending board meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the Economic Development Office at 325-653-7197. COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday on the Wednesday after each meeting.